

15 June 2022

MINUTES PALM VALLEY POST 233 AMERICAN LEGION EXECUTIVE BOARD

OPENING: Conducted by Commander Caroline Merillat

QUORUM: As determined by Adjutant Jerry Grause. In attendance in addition to the Commander and Adjutant were Roy Havekost Judge Advocate, Allen Straw First Vice, Bill Hyatt Sgt at Arms and E Board members Mike Morris and Derek Prince.

FINANCE REPORT: Presented by Commander Caroline Merillat, the abridged version of the Finance Report with a current balance of \$1,657.00 was approved. The Finance Report was abridged due on going technical problems VyStar Credit Union is experiencing globally.

DISCUSSION:

OPEN ISSUES:

Commander Caroline Merillat reported that:

- 1) Installation of Post Officers (Legion, ALA & SAL) is scheduled for Sunday, June 26 at 12:00 Noon.
- 2) We are investigating the potential sale of a portion of Post acreage to generate funds to move forward on constructing a new Post 233 Building. In support of this, a site survey will need to be conducted.
- 3) Because of the potential construction of a new building, the mini facelift of the existing building has been put on hold.
- 4) Progress on a new well for the post is on-going. Houlihan Irrigation has committed to drilling it for us. To support the new well, we need to acquire 8 cubic yards of fill dirt.

NEW BUSINESS:

- 1) The 2022/2023 Strategic Planning Meeting is scheduled for July 16, 2022 here at the Post from 10:00 am to 1:00 pm. The ALA and SAL will participate in the meeting during the final hour.

MEETING ADJOURNED AT 7:00 pm

At 7:00PM the General Legion Meeting was opened. In addition to the Executive Board members listed above, in attendance for the General Meeting were: Mike Shaar and Howard Sheble of the SAL, Julie Kay of the ALA and Scott Forbes member at large.

The ALA reported that:

- 1) Their monthly breakfast is scheduled for July 7, 2022
- 2) Their membership is at 106.5%
- 3) The ALA would contribute \$1,000 towards the \$4,700 A/C replacement

The SAL reported that they too would contribute \$1,000 towards the A/C replacement.

Approval for proceeding with investigating the possible sale of some of the acreage and the necessary site survey was done by unanimous vote of all in attendance.

MEETING ADJOURNED 7:15 PM